

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Robert O. Call, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, April 11, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:27 p.m.

**PRESENT:** Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Steve C. Davis, Council District No. 8; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney and Ms. Barbara B. Austin, Clerk of County Council.

**ALSO PRESENT:** Mr. Timothy J. Callanan, District No. 2, ex officio and Mr. Caldwell Pinckney, District No. 7, ex officio. Council Member D. Fish, District No. 5, ex officio was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman R. Call: "I'd like to call the April meeting on Water and Sanitation Committee to order. First on the agenda is the approval of minutes from March 14, 2011."

Committee Member P. Farley: "So move."

Chairman R. Call: "I have a motion."

Committee Member C. Davis: "Second."

Chairman R. Call: "Can I get a second? Oh."

Committee Member C. Davis: "Second."

Chairman R. Call: "From Ms. Davis? I'm sorry ok I didn't quite hear you Ms. Davis. I have a motion and a second. Any additions or corrections to the minutes?"

Committee Member P. Farley: "Do we have enough for a quorum?"

Chairman R. Call: "Let's see what we've got."

Committee Member P. Farley: "We only have three present."

Chairman R. Call: "Three is a quorum is that not correct?"

Committee Member P. Farley: "We only two....well."

Clerk of Council B. Austin: (inaudible)

Committee Member P. Farley: "Mr. Schurlknight."

Supervisor D. Davis: "You have five members on the Committee..."

Clerk of Council B. Austin: "You have five members on the Committee, you only have 3 present. Do you deem that a majority?"

Chairman R. Call: "Is three not a quorum?"

Supervisor D. Davis: "What?"

Committee Member C. Davis: "One of them is the Chairman."

Supervisor D. Davis: "I thought that was a quorum? Isn't three out of five a quorum?"

(inaudible)

Chairman R. Call: "I believe it is."

Committee Member P. Farley: "Go ahead."

Supervisor D. Davis: "Is that correct?"

Chairman R. Call: "Ok we'll call for the vote. All in favor say Aye (Ayes). Opposed Nay (No Response). Minutes approved as stand, as they stand."

It was moved by Committee Member P. Farley and seconded by Committee Member C. Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman R. Call: "Next item on the agenda..."

**A. Consideration of a Resolution providing for the Transfer of Funds appropriated in the 2010-2011 Budget for Berkeley County Water and Sanitation for purposes other than as specified in said budget.**

Committee Member P. Farley: "Can we get a little..."

Chairman R. Call: "You'll know better than Mr. Al or Mr. Martin I can tell you that."

Ms. Jhonette Connelley: "Thank you. I guess you all have received your packet and seen what the transfer is for but it's for Posi-Shell. When we have a lot of rain in the landfill they have to use additional Posi-Shell in the landfill. This stuff is quite expensive so we know we're not

going to have enough to get through the end of the year and that's what the \$50,000 transfer is about."

Chairman R. Call: "Do we stock pile that?"

Ms. Johnette Connelley: "I don't know that we stock pile, it's delivered. I know we get deliveries every week so you can't really stock pile it. We have deliveries come in every week for Posi-Shell. And we do have the landfill supervisor here and the director if you want to find out anymore about Posi-Shell."

Committee Member P. Farley: "That's something I'd like to ask. Where do we get it from? Don't tell me out of a borrow pit. Well I mean....it comes out of the ground doesn't it?"

Mr. Mark Wilson: "No sir. It's purchased by Landfill Service Corporation. There's three actually four components to it. The first component is what we call Posi-Packs and it's made up of horse hair fiber, it's got a fire deterrent, and you mix this stuff in with Portland cement, which is the next component and fly ash that we get from Santee Cooper and water. It forms a slurry that's sprayed on the landfill."

Committee Member P. Farley: "Ok."

Ms. Johnette Connelley: "It looks like paper mache'."

Committee Member P. Farley: "Ok."

Ms. Johnette Connelley: (inaudible)

Committee Member P. Farley: "It comes in a tanker truck and they spray it there or you know?"

Mr. Mark Wilson: "Yes it's the pack of course are held in a shipping container that we purchased and that's stockpiled on the landfill. There's two silos that hold the Portland cement and the fly ash material and it's all mixed into something that looks like a large hydro seeder and it makes a slurry in that apparatus and then it's sprayed on the landfill."

Committee Member P. Farley: "Thank you. Move for approval."

Chairman R. Call: "I have a motion and a second."

Committee Member J. Schurlnknight: "Second"

Chairman R. Call: "I have a motion and a second. Any discussion? (No Response) Hearing none all those in favor, say Aye? (Ayes) All opposed Nay? (No Response) The Ayes have it."

It was moved by Committee Member P. Farley and seconded by Committee Member J. Schurlknight to **approve consideration of a Resolution** providing for the **Transfer of Funds** appropriated in the **2010-2011 Budget for Berkeley County Water and Sanitation** for purposes other than as specified in said budget. The motion passed by unanimous voice vote of the Committee.

Chairman R. Call: "The next item is this Consideration for the First Reading of the budget is improperly placed on my agenda I believe and should properly be in the Finance Committee."

**B. Consideration prior to First Reading of an ordinance** providing for the adoption of fiscal year 2011-2012 (**beginning July 1, 2011 and ending June 30, 2012**) budgets for the **Berkeley County Water and Sanitation** and Berkeley County Water and Sanitation Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by Berkeley County Water and Sanitation.

Ms. Johnette Connelley: "Yeah we're gonna wait and to that along with the County budget."

Supervisor D. Davis: "Yes we're going to adopt the budget process with both."

Chairman R. Call: "Ok and I would entertain a motion to adjourn."

Committee Member P. Farley: "So move."

Committee Member J. Schurlknight: "Second."

Chairman R. Call: "Ok I have a motion and a second. All those in favor, say Aye? (Ayes) All opposed Nay? (No Response) We are adjourned."

It was moved by Committee Member P. Farley and seconded by Committee Member J. Schurlknight to **adjourn** the Committee on Water and Sanitation meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 8:32 pm.

May 9, 2011

Date Approved

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1  
Mrs. Cathy Davis, District No. 4  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mr. Dennis Fish, District No. 5, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council will be held on **Monday April 11, 2011, at 6:02 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**March 14, 2011**

**A. Consideration of a Resolution** providing for the **Transfer of Funds** appropriated in the **2010-2011 Budget for Berkeley County Water and Sanitation** for purposes other than as specified in said budget.

**B. Consideration** prior to **First Reading of an ordinance** providing for the adoption of fiscal year 2011-2012 (**beginning July 1, 2011 and ending June 30, 2012**) budgets for the **Berkeley County Water and Sanitation** and Berkeley County Water and Sanitation Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into Berkeley County Water and Sanitation and the Berkeley County Water and Sanitation Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by Berkeley County Water and Sanitation.

April 6, 2011  
S/Barbara B. Austin, CCC  
Clerk of County Council